21-0857

CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE <u>CITY PLAN COMMISSION</u> OF THE CITY OF LA CROSSE, WISCONSIN

STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

I HEREBY CERTIFY that I am the duly appointed, qualified secretary of the City Plan Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of a Resolution adopted at the regular meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the twenty eighth day of June, 2021 at four o'clock, p.m., in the South Side Neighborhood Center, 1300 Sixth Street South, in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

BE IT RESOLVED: Application of Gundersen Health System for a Conditional Use Permit at 1508, 1514, 1518, and 1524 9th St S, 819 Denton St, 1501, 1507, 1511, 1517, and 1523 8th St S, and 812 Tyler St allowing for off street parking be approved with the following conditions:

- 1. Gundersen Health System staff will work with the City Planning Department and the Joint Development Corporation on a five-year campus redevelopment plan that involves Gundersen and surrounding properties.
- 2. Gundersen Health System staff will work with the City Planning Department on a traffic demand management assessment.
- 3. Gundersen Health System will continue its Payment for Municipal Services Agreement with respect to these parcels.
- 4. The Conditional Use Permit shall be issued for a period of five (5) years which shall commence on the date of issuance. At the end of the five-year period, the parcels to which the permit is applicable shall revert to their prior zoning status unless otherwise changed or permitted through the normal procedures per city ordinance.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this twenty eighth day of June, 2021.

Erin Duffer, Planning and Development Assistant Acting Recording Secretary, City Plan Commission City of La Crosse, Wisconsin